

Clerk of the House of Representatives
Legislative Resource Center
B-106 Cannon Building
Washington, DC 20515

<http://lobbyingdisclosure.house.gov>

Secretary of the Senate
Office of Public Records
232 Hart Building
Washington, DC 20510

<http://www.senate.gov/lobby>

LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required to Complete This Page

1. Registrant Name ☒ Organization/Lobbying Firm ☐ Self Employed Individual

TIMOTHY R. RUPLI & ASSOCIATES, INC.

2. Address ☐ Check if different than previously reported

Address1 **1615 L Street, NW**

Address2 **Suite 900**

City **WASHINGTON**

State **DC**

Zip Code **20036**

Country **USA**

3. Principal place of business (if different than line 2)

City

State

Zip Code

Country

4a. Contact Name

b. Telephone Number

c. E-mail

5. Senate ID#

TIM RUPLI

☐ International Number

(202) 669-2774

tim@rupli.com

56417-75

7. Client Name ☐ Self ☐ Check if client is a state or local government or instrumentality

6. House ID#

COMMUNITY FINANCIAL SERVICES ASSOCIATION OF AMERICA

351790002

TYPE OF REPORT

8. Year **2010**

Q1 (1/1 - 3/31) ☐

Q2 (4/1 - 6/30) ☒

Q3 (7/1-9/30) ☐

Q4 (10/1 - 12/31) ☐

9. Check if this filing amends a previously filed version of this report ☐

10. Check if this is a Termination Report ☐

Termination Date

11. No Lobbying Issue Activity ☐

INCOME OR EXPENSES - YOU MUST complete either Line 12 or Line 13

12. Lobbying

INCOME relating to lobbying activities for this reporting period was:

Less than \$5,000 ☐

\$5,000 or more ☒ \$ **\$240,000.00**

Provide a good faith estimate, rounded to the nearest \$10,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).

13. Organizations

EXPENSE relating to lobbying activities for this reporting period were:

Less than \$5,000 ☐

\$5,000 or more ☐ \$

14. REPORTING

Check box to indicate expense accounting method. See instructions for description of options.

☐ **Method A.** Reporting amounts using LDA definitions only

☐ **Method B.** Reporting amounts under section 6033(b)(8) of the Internal Revenue Code

☐ **Method C.** Reporting amounts under section 162(e) of the Internal Revenue Code

Signature

Filed Electronically

Date

07/20/2010

Printed Name and Title **Timothy R. Rupli, Principal**

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Add additional page(s) as needed.

15. General issue area code

BAN

BANKING

(one per page)

16. Specific lobbying issues

See addendum.

17. House(s) of Congress and Federal agencies ☐ Check if None

U.S. HOUSE OF REPRESENTATIVES, U.S. SENATE

18. Name of each individual who acted as a lobbyist in this issue area

| First Name | Last Name | Suffix | Covered Official Position (if applicable) | New |
|------------|-----------|--------|---|--------------------------|
| Tim | Rupli | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

19. Interest of each foreign entity in the specific issues listed on line 16 above ☒ Check if None

Printed Name and Title Timothy R. Rupli, Principal

Wall Street Reform Bill legislation:

Speed bump amendment- requiring the new Bureau of Consumer Financial Protection (Bureau) when considering regulations to slow down and consider the impact on credit to small businesses and alternatives that might minimize any increase in such costs

Sec 1021: provisions have wording indicating that the Bureaus purposes and objectives include implementing the federal law so as to ensure competitive markets for consumer financial products and consistent enforcement of the law to promote fair competition

Title 12: small dollar loan vs. payday loans language in bill. Definition of payday

Sec 1031: defining unfair, deceptive or abusive practices

Arbitration provisions

BCFP: rulemaking authority

Hagan SA 3744 payday loans

Whitehouse S.AMDT.3746 To restore to the States the right to protect consumers from usurious lenders.

Slaughter/Tierney HR 4300 Restoring America's Commitment to Consumers Act of 2009. Usury rate cap

Speier HR 1600 Protecting Consumers from Unreasonable Credit Rates Act of 2009. Usury rate cap

Hinchey HR 1640 Interest Rate Reduction Act

Durbin S.500 Protecting Consumers from Unreasonable Credit Rates Act of 2009

Sanders S.582 Interest Rate Reduction Act

Hagan S.3245 Lending Limitation Act of 2010

Gutierrez HR 1214 Payday Loan Reform Act of 2009

Baca HR 1846 C.L.E.A.R. Act

Shuler HR 2563 Payday Lending Reform Act of 2009